

PUTNAM BOARD OF EDUCATION

DATE: Tuesday, February 25, 2020
TIME: 7:00 PM
PLACE: Joseph V. Pempek Memorial Conference Room

AGENDA

Pledge of Allegiance

Student Representative

1. **APPROVAL OF MINUTES** ENC 1
 - a. January 21, 2020 Regular Meeting Minutes
2. **CORRESPONDENCE**
3. **PRESENTATIONS**..... ENC 3
 - a. Pride of Putnam
4. **CITIZENS COMMENTS (3 minutes allowed for each person)**
5. **REPORTS OF OFFICERS AND STANDING COMMITTEES** ENC 5
 - a. **Committee Reports**
 - 1) Policy Committee Report
 - 2) Facilities Committee Report
 - 3) Curriculum Committee Report
 - 4) Communications Committee Report
 - 5) CABE Events Update
 - b. **Financial Report**
 - 1) Year-End Expenditure Report for FY 19/20
 - 2) Excess Cost Report for FY 19/20
 - 3) Family Resource Center Report for FY 19/20
 - c. **Superintendent's Report, Daniel P. Sullivan, III**
 - 1) Solar Project
 - 2) Personnel Report
 - 3) CABE's Day on the Hill, March 11, 2020 – 8:30 AM, The Bushnell, Hartford
 - 4) Presentation of the Budget to the Board of Finance (Awaiting date from town)
(Goals 1, 2, 3 & 4)
 - 5) Public Hearing (Awaiting date from town) (Goals 1, 2, 3 & 4)
 - 6) Annual Town Meeting (Awaiting date from town) (Goals 1, 2, 3 & 4)
 - 7) Parent Notifications about Emergency Drills
 - 8) School Monthly Board Reports
 - d. **Board Chairman Report, Michael Morrill**

- 6. BUSINESS (For Discussion and Possible Action)..... ENC 6**
- a. Healthy Food Option (Goal 3)
 - 1) Approval of the Board of Education to Implement the Healthy Food Option During the Period of July 1, 2020 through June 30, 2021 and Allow Food Exemptions
 - b. Approval of the 2020/2021 District Budget (Goals 1, 2, 3 & 4)
 - c. Field Trip Advisement: (Goal 1)
 - Putnam Elementary School – Grade 3 to Old Sturbridge Village, Sturbridge, MA – Social Studies Curriculum (86 students & 25 adults), May 28, 2020
 - Putnam Elementary School – Kindergarten to Southwick’s Animal Zoo, Mendon, MA – Science and Language Arts Curriculum (85 students & 35 adults), May 27, 2020
 - Putnam Elementary School – Grade 2 to Roger Williams Zoo, Providence, RI – Biodiversity of Humans – make observations of plants and animal habitats (100 students & 30 adults), May 29, 2020
 - Putnam High School – Music Department (30 students), Music in the Parks Festival, May 1, 2020, 6:30 am – 9:30 pm, Holyoke & Agawam, MA
 - Putnam Middle School – Grade 7 & 8 Band Students (20 students), Dunkin Donuts Center, Providence, RI, Hockey Game (Arena Performance), April 8, 2020, 5:30-8:30 PM
 - d. Warn for Adoption Policies/Regulations (Goals 1, 2, 3 & 4)
 - e. Approval of Change in Regulation #3542.42 - Charging Policy
 - f. Warn for Adoption of the Following PHS Course: (Goals 1 & 2)
 - UCONN, ECE Course, Anthropology 1000, Other People’s Worlds
 - g. Citizens Comments (3 minutes allowed for each person)

ADJOURNMENT

cc:	Putnam Board of Education Administrative Council Barney Seney, Mayor, Town of Putnam Town Administrator Scott Pempek, Putnam Board of Selectmen Liaison Owen Tarr, Putnam Board of Selectmen Liaison Sara Seney, Town Clerk	Student Representatives Putnam Town Crier The Putnam Villager Norwich Bulletin News Department, WINY
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